



U.S. Department of Justice

*United States Attorney's Office
District of Delaware*

*Nemours Building
1007 N. Orange Street, Suite 700
P.O. Box 2046
Wilmington, Delaware 19899-2046*

*(302) 573-6277
FAX (302) 573-6220*

November 15, 2006

VIA ELECTRONIC FILING

The Honorable Joseph J. Farnan, Jr.
United States District Judge
District of Delaware
U.S. Courthouse
844 King Street
Wilmington, DE 19801

**Re: United States v. Igal Sharon Levy
Criminal Action No. 06-56-JJF**

Dear Judge Farnan:

During the trial in the above-referenced matter, the Court's Clerk requested that the Government electronically file a copy of the Verdict Form that was submitted by the parties and a copy of the Government's Exhibit List. In response to that request, the Government has attached those documents along with this letter.

Respectfully submitted,

COLM F. CONNOLLY
United States Attorney

BY: /s/
Christopher J. Burke
Assistant United States Attorney

Enclosures

cc: Raymond M. Radulski, Esq.

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff,

V.

IGAL SHARON LEVY,

Defendant.

[illegible]

) Criminal Action No. 06-56-JJF

VERDICT FORM

As to Count One, charging the defendant Igal Sharon Levy with Wire Fraud, we the jury find the Defendant:

Guilty

Not Guilty.

As to Count Two, charging the defendant Igal Sharon Levy with Wire Fraud, we the jury find the Defendant:

 Guilty

 Not Guilty.

As to Count Three, charging the defendant Igal Sharon Levy with Credit Card Fraud, we the jury find the Defendant:

 Guilty

Not Guilty.

Jury Foreman

Juror

Juror

Juror

Juror

Juror

Juror

Juror

Juror

Juror

Juror

Juror

Dated

November 13-14, 2006

U.S. v. Igal Sharon Levy

Government Exhibit List

Exhibit No.	Description
1	American Express card [REDACTED]-21019.
2	Application for American Express account number [REDACTED]-21001 ("the American Express account"), dated October 23, 2005.
3	Billing records for the American Express account.
4	Account notes regarding the American Express account.
5	PNC Bank statements for Consumer Electronics Warehouse Payroll Account, account number [REDACTED] 0578.
6	Plastic mailing information regarding American Express card numbers [REDACTED]-21001 and [REDACTED]-21019.
7	SDP information regarding the American Express account.
8	Circuit City Credit/Debit Purchase/Refund Detail spreadsheet for Associate 415304, Thomas McLaughlin.
9	Circuit City transaction record for American Express card number [REDACTED]-21019.
10	Printouts from Mytaxfree.com website, dated April 26, 2006.
11	Circuit City Transaction Snapshots dated April 5, 2006, April 11, 2006, April 12, 2006 and April 14, 2006.

November 13-14, 2006**U.S. v. Igal Sharon Levy****Government Exhibit List**

Exhibit No.	Description
12	Letter from E. Pope to Moshe Benhamou, dated February 16, 2006.
13	Letter from J. Carter to Moshe Benhamou, dated March 18, 2006.
14	Stipulations Regarding Defendant and Company Information
15	Stipulations Regarding Exhibits
16	Stipulations Regarding Monthly Billing Statements
17	Stipulations Regarding Cancellation of Account
18	Stipulation Regarding Interstate Commerce
19	Stipulations Regarding Wire Communications
20	Demonstrative Exhibit: Balances
21	Demonstrative Exhibit: Sharon Levy Card